

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, February 10, 2016, at 2:30 p.m. in Committee Room 1, City Hall South, 2<sup>nd</sup> Floor.

<b>Present:</b>	Councilmember Alex Wan	Jim Beard, CFO
	Councilmember Felicia A. Moore	Departmental Staff
	Councilmember Yolanda Adrean	
	Councilmember C.T. Martin	
	Councilmember Andre Dickens	
	Councilmember Howard Shook	
	Councilmember Natalyn Archibong	

Chairperson Wan called the meeting to order at 2:35 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Felicia A. Moore, Howard Shook, Andre Dickens, Natalyn Archibong and C.T. Martin. Other Departmental staff was present as well. Chairperson Wan stated that the Agenda is adopted as printed with a Resolution regarding Task Order #6 and a paper referred from Community Development/Human Resources. The minutes of the Finance/Executive Committee of January 27, 2016 were **Approved, 7 Yeas**.

#### **STATUS REPORTS**

- 1. COMPREHENSIVE ANNUAL FINANCE REPORT (CAFR) – FINANCE DEPARTMENT**
- 2. FY16 SECOND QUARTER FINANCIAL STATUS REPORT – FINANCE DEPARTMENT**
- 3. ANNUAL FINANCIAL AUDIT – LESLIE WARD, CITY AUDITOR**

#### **PUBLIC HEARING ITEMS(S)**

##### **16-O-1006 (1)**

An Ordinance by Councilmember Natalyn Archibong to provide for the Annexation of the Olmstead at East Lake Neighborhood to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 60% method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 1/13/16); (Held and Amended, 2/10/16)**

#### **HELD AND AMENDED**

##### **CONSENT**

#### **ORDINANCE FOR FIRST READ**

##### **1500-1052 (2)**

An Ordinance by Finance/Executive Committee authorizing the Mayor or his Authorized Designee to execute all appropriate documents for the acquisition of certain permanent easements, temporary construction easements, rights-of-way or other property interests necessary for the completion of the Downtown Water Storage Tanks and Pump Stations Project, on behalf of the Department of Watershed Management; authorizing negotiations with property owners for the acquisition of such property interests; authorizing title searches, appraisals, surveys, environmental studies and any other items necessary for the acquisition of such property interests; authorizing the Mayor and the City Attorney to proceed Condemnation Proceedings, pursuant to the Declarations of Taking Method, O.C.G.A. §§22-3-140 and 32-3-4 or other Condemnation Method, as may be appropriate, pursuant to O.C.G.A. §22-2-1, et seq.; waiving Article X, Real Estate and Procurement Code of the City of Atlanta Code of Ordinances; all contracted work and payments for property interests will be charged to and paid from account numbers 5052 (Water & Wastewater Renewal and Extension Fund) 170243 (DWM

Drinking Water Pumping Maint/Repair) 5411001 (Land) 4430000 (Treatment) and Project Task Award Expenditure and Account 17111815 (Downtown H2O Storage Tanks & PS) 102 (DWM RNE 9999) 505221391 (DWM RNE Fund) 5411001 (Land) COA; and for other purposes. **(Favorable on First Read, 2/10/16); (Watershed Management)**

**FAVORABLE ON FIRST READ**

**16-O-1059 (3)**

An Ordinance by Finance/Executive Committee authorizing the Extension of Contract No. FC-4811, Parking Operation Management Services, with Standard Parking Corporation, on a month-to-month basis for up to nine (9) months, waiving the Competitive Source Selection Requirements of Sections 2-1187, 2-1188, 2-1189 and 2-1191.1 of the Code, as well as any other conflicting Code Provisions; and for other purposes. **(Favorable on First Read, 2/10/16); (Aviation)**

**FAVORABLE ON FIRST READ**

**16-O-1056 (4)**

An Ordinance by the Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Vending Agreements for the 2016, 2017, and 2018 Atlanta Jazz Festival and directing that all Jazz Festival Expenses be deposited and expended from the Accounts listed below; and for other purposes. **(Favorable on First Read, 2/10/16); (Cultural Affairs)**

**FAVORABLE ON FIRST READ**

**16-O-1057 (5)**

An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to remit Funds collected from the City of Atlanta's Rental Motor Vehicle Excise Tax in an amount not to exceed one hundred thousand dollars and no cents (\$100,000.00) to be used to Fund the Atlanta Jazz Festival to be paid to and from Accounts listed below; and for other purposes. **(Favorable on First Read, 2/10/16); (Cultural Affairs)**

**FAVORABLE ON FIRST READ**

**16-O-1058 (6)**

An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Agreements with Performers, Artists, and Sponsors for the 2016, 2017, and 2018 Atlanta Jazz Festival in Atlanta, and allowing the Mayor's Office of Cultural Affairs to charge admission fees for select events at the Festival; and directing that all Jazz Festival Revenues and Expenses be deposited and expended from the Accounts listed below; and for other purposes. **(Favorable on First Read, 2/10/16); (Cultural Affairs)**

**FAVORABLE ON FIRST READ**

**REGULAR AGENDA**

**ORDINANCE(S) FOR SECOND READING**

**16-O-1040 (7)**

An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to apply for and accept a Grant from the National Endowment for the Arts in the amount of fifty thousand dollars and no cents (\$50,000.00) for the purpose of

funding the Atlanta Beltline Arts and Culture Strategic Implementation Plan; and authorizing the Mayor to enter into any necessary Agreements in connection with the Grant; and authorizing the Chief Financial Officer to amend the 2016 (Intergovernmental Grant Fund) Budget by adding to anticipations an appropriations in the amount of fifty thousand dollars and no cents (\$50,000.00); and for other purposes. **(Finance/Executive Committee Amendment provides information of 100% Match); (Favorable as Amended, 2/10/16); Cultural Affairs)**

**FAVORABLE AS AMENDED**

Councilmember Martin offered a motion to **Approve as Amended, 7 Yeas.**

**16-O-1042 (8)**

An Ordinance by Councilmember Natalyn Archibong to provide for the Annexation of property located at 533, 537, 541, 544, 545, and 550 Quillian Avenue to the Corporate Limits of the City of Atlanta, Georgia pursuant to the 100% Method; to extend the boundaries of the Atlanta Independent School System; to notify the Georgia Department of Community Affairs of such Annexation; and for other purposes. **(Held, 2/10/16); (Council)**

**HELD**

**16-O-1045 (9)**

An Ordinance by Councilmember C. T. Martin authorizing the Mayor, on behalf of the City of Atlanta, to accept a Grant in the amount of fifteen thousand dollars (\$15,000.00) from the United States Conference of Mayors to provide an English as a Second Language and Financial Literacy Program in partnership with Atlanta Public Schools; waiving the provisions of Section 2-910 of the Atlanta Code of Ordinances requiring prior authorization of Grant Applications; amending the FY2016 Budget to reflect Grant Funds anticipated and appropriated; and for other purposes. **(Favorable, 2/10/16); (Council)**

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**16-O-1047 (10)**

An Ordinance by Councilmember C.T. Martin authorizing the transfer of twenty-five thousand dollars and zero cents (\$25,000.00) from the District 10 Carry Forward Account to the District 10 Councilmember Expense Account; and for other purposes. **(Favorable, 2/10/16); (Council)**

**FAVORABLE**

Councilmember Adrean offered a motion to **Approve, 7 Yeas.**

**16-O-1048 (11)**

An Ordinance by Councilmember Michael J. Bond authorizing a transfer of fifteen thousand dollars and zero cents (\$15,000.00) from the post 1 At-Large Carry Forward Account to the Post 1 At-Large Councilmember Expense Account and one thousand dollars and zero cents (\$1,000.00) from the Post 1 At-Large Carry Forward Account to the Post 1 At-Large Postage Account; and for other purposes. **(Favorable, 2/10/16); (Council)**

**FAVORABLE**

Councilmember Adrean offered a motion to **Approve, 7 Yeas.**

## **RESOLUTIONS**

### **16-R-3142 (12)**

A Resolution by Councilmember C. T. Martin authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8727 with Mythics, Inc. pursuant to Section 2-1602 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0153M, on behalf of the Department of Atlanta Information Management for the purchase of: (a) Support Services for current Oracle Siebel CRM Licenses for Atlanta 311, and current Oracle E-Business Suite Licenses for the City; and (b) additional/expansion Licenses and Services for current Oracle Siebel CRM Licenses for Atlanta 311; in an amount not to exceed eight hundred forty-six thousand six hundred ninety-six dollars and fourteen cents (\$846,696.14); for a term of one (1) year, with no Renewal Term Options; all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Amendment changes DIT to AIM); (Favorable as Amended, 2/10/16); (AIM)**

### **FAVORABLE AS AMENDED**

Councilmember Adrean offered a motion to **Approve as Amended, 7 Yeas.**

### **16-R-3145 (13)**

A Resolution by Councilmember Alex Wan authorizing the Chief Financial Officer to refund Customers for overpayments to Water and Sewer Accounts in an amount of \$\_\_\_\_\_; all funds to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 000001 (Balance Sheet Default) 1226009 (Refund Payable); and for other purposes. **(Held, 2/10/16); (Watershed Management)**

### **HELD**

### **16-R-3148 (14)**

A Resolution by Councilmembers Mary Norwood, Michael Julian Bond and Felicia A. Moore expressing the intent of the Council of the City of Atlanta, Georgia to enter into discussions with the Atlanta Independent School System regarding the use of property identified in the Third Amendment to the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority d/b/a Invest Atlanta and the Atlanta Independent School System in connection with the Beltline Tax Allocation District; and for other purposes. **(Favorable, 2/10/16); (Council)**

### **FAVORABLE**

Councilmember Moore offered a motion to **Approve, 7 Yeas.**

### **16-R-3185 (15)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8733 with Gartner Incorporated, utilizing Master Client Agreement Number 9800-S0001 between Georgia Technology Authority and Gartner, for the purchase of Gartner Information Technology Strategic Assessment Services, on behalf of the City of Atlanta's Public Safety Departments, in an amount not to exceed five hundred sixty thousand dollars and zero cents (\$560,000.00); for one (1) year, with three (3) one-year renewal term options, all contracted work to be charged to and paid from Funding Numbers listed herein; and for other purposes. **(Favorable, 2/10/16); (AIM)**

### **FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

**16-R-3186 (16)**

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number FC-8694 with DLT Solutions, LLC, utilizing General Services Administration Contract Number GS-35F-4543G, for the purchase of Hyperion Consulting Services, on behalf of the Department of Atlanta Information Management, in an amount not to exceed one million one hundred ninety-nine thousand one hundred ninety-nine dollars and sixty-nine cents (\$1,199,199.69); for one (1) year, with three (3) one-year renewal term options, all contracted work to be charged to and paid from Funding Numbers listed herein; and for other purposes. **(Finance/Executive Committee Substitute references transparency); (Favorable on Substitute, 2/10/16); (AIM)**

**FAVORABLE ON SUBSTITUTE**

Councilmember Shook offered a motion to **Approve on Substitute, 7 Yeas.**

**16-R-3187 (17)**

A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement Number 2 for FC-5899, Revenue Audit Services, on behalf of the Department of Finance - Office of Revenue with PRA Government Services, LLC, d/b/a RDS, effective May 5, 2016 to May 4, 2017, to provide Full Revenue Audit Services which shall consist of all or any combination of the Examination and Audit of Financial Records and related documents for various Revenue Generating Activities; and for other purposes. **(Favorable, 2/10/16); (Finance)**

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 7 Yeas.**

**HELD PAPERS IN COMMITTEE**

**14-O-1097 (18)**

An Ordinance by Councilmembers C.T. Martin, Ivory Lee Young, Jr., Michael Julian Bond, Alex Wan and Keisha Lance Bottoms to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two Classification Plan of the City of Atlanta Code of Ordinances, so as to provide salary increases to eligible officers of the City of Atlanta's Fire and Police Departments per the findings of the Compression Analysis in an amount not to exceed (five hundred thousand dollars (\$500,000.00)); and for other purposes. **(Held for Work Session, 2/14/14); (Held and Substituted as Amended, 8/26/15); (Councilmember Martin and Others)**

**HELD AND SUBSTITUTED**

**14-O-1265 (19)**

An Ordinance by Councilmember Kwanza Hall to apply Transportation Development Impact Fees paid in connection with Redevelopment Projects in the Krog-Lake Elizabeth-North Highland area for the purpose of funding the costs associated with Transportation Improvement Projects within the area as approved and warranted by the Department of Public Works and the Department of Planning and Community Development; and for other purposes. **(Held, 5/28/14); (Councilmember Hall)**

**HELD**

**14-O-1267 (20)**

An Ordinance by Councilmember Alex Wan to apply Transportation Development Impact Fees to be paid in connection with the Redevelopment 1845-1895 Piedmont Road, N.E. such that said Transportation Development Impact Fees will Fund the partial cost of Public Facilities Improvements to be made in the Morningside Lenox Park Neighborhood and Piedmont Heights Neighborhood; and for other purposes. **(Held, 5/28/14); (Councilmember Wan)**

**HELD**

**14-O-1289 (21)**

A Substitute Ordinance (#2) by Finance/Executive Committee to Amend Chapter 2 ("Administration") Article V ("Administrative Organization of the Executive Branch") at Section 2-261 of the City of Atlanta Code of Ordinances so as to establish the Office of Transit and FTA Administration in the Department of Public Works; to add a new Section 2-266 that sets forth the functions and duties of the Office of Transit and FTA Administration; and for other purposes. **(Held, 7/30/14); (Mayor)**

**HELD**

**14-O-1300 (22)**

An Ordinance by Councilmember Yolanda Adrean directing the Chief Financial Officer to create a Capital Proceeds Account for the purpose of appropriating any funds received by the City of Atlanta from the sale of a Capital Asset; and for other purposes. **(Held, 6/11/14); (Councilmember Adrean)**

**HELD**

**14-O-1398 (23)**

An Ordinance by Councilmember C. T. Martin authorizing the Chief Financial Officer or his Designee to amend the FY2015 General Budget Fund (1001) by transferring from the General Fund Non-Departmental Reserve for Appropriation to NDP Economic Development in the amount of five million dollars (\$5,000,000.00) and authorizing payment to the Atlanta Beltline, Inc., under the Service Agreement between the City of Atlanta and the Beltline, Inc., on behalf of the Atlanta Development Authority d/b/a Invest Atlanta in connection with the construction of the Southwest Corridor Trail; all amounts to be charged to and paid from Tiger V Grant Funds; and for other purposes. **(Held, 8/27/14); (Councilmember Martin)**

**HELD**

**14-O-1450 (24)**

An Ordinance by Councilmember Felicia A. Moore transferring funds from the District 9 Carry Forward in Non Departmental Reserves to the Code Enforcement Division of the Atlanta Police Department in the amount of \$ \_\_\_\_\_ for the demolition of certain property in the Atlanta City Council's District 9; and for other purposes. **(Held, 9/10/14); (Councilmember Moore)**

**HELD**

**14-O-1619 (25)**

An Ordinance by Councilmember C.T. Martin to amend the City of Atlanta Code of Ordinance Section 2-152 relating to Senior City Council Assistants to make Sections 2-841-2-860 relating to Employee Benefits and Sections 114-412-429 relating to Attendance and Leave applicable to Senior City Council Assistants; and for other purposes. **(Held, 12/10/14); (Referred back by Full Council, 3/2/15); (Councilmember Martin)**

**HELD**

**14-R-4312 (26)**

A Resolution by Councilmembers Mary Norwood, Keisha Lance Bottoms, Joyce M. Sheperd, Natalyn Archibong, Felicia A. Moore, Carla Smith, Andre Dickens, Howard Shook, Yolanda Adrean, Alex Wan, Michael J. Bond, Kwanza Hall, Cleta Winslow, Ivory L. Young, Jr., & C. T. Martin requesting the Administration Appoint a Special Advocate for Police Officers, Fire Fighters, and other Employees who have sustained Catastrophic Injuries that occurred during the line of duty; to assign a Committee of Purview and Time Frame for such Dual Reporting; and for other purposes. **(Held, 10/29/14); (Councilmember Norwood and Others)**

**HELD**

**14-R-4459 (27)**

A Resolution by Councilmember Yolanda Adrean authorizing the City of Atlanta to accept the donation of Pro Bono Professional Services or to solicit Professional Services at a cost not to exceed (\$xxxxxx), for the purpose of the conducting a survey of City Employees to receive input of possible compensation strategies; and for other purposes. **(Held, 11/25/14); (Councilmember Adrean)**

**HELD**

**15-O-1009 (28)**

An Ordinance by Councilmember Natalyn Archibong directing the Chief Financial Officer to create an account, the balance of which shall not exceed thirteen million five hundred thousand dollars (\$13,500,000.00), for the purpose of appropriating funds received by the City of Atlanta from the sale of real estate and other funds identified by the Chief Financial Officer, for the purpose of funding potential payments to the Atlanta Independent School System ("APS") arising from the Intergovernmental Agreement among the City of Atlanta, the Atlanta Development Authority and APS; and for other purposes. **(Held and Substituted, 1/14/15); (Councilmember Archibong)**

**HELD AND SUBSTITUTED**

**15-O-1087 (29)**

An Ordinance by Councilmember Mary Norwood and Andre Dickens to Quitclaim to the Atlanta Board of Education the property known as George Adair Elementary School, located at Land Lot 106, of the 14th District of Fulton County, Georgia; and for other purposes. **(Held and Amended, 2/26/15); (Councilmembers Norwood and Dickens)**

**HELD AND AMENDED**

**15-O-1193 (30)**

An Ordinance by Councilmembers Yolanda Adrean, Alex Wan, Ivory L. Young Jr., Michael Bond, C.T. Martin, Joyce Sheperd, Kwanza Hall, Mary Norwood and Andre Dickens as substituted by the Full Council to authorize the transfer of five million dollars into a Reserve Account to Fund Potential Compensation Adjustments for City of Atlanta Employees; and for other purposes. **(Held, 7/15/15); (Councilmembers Adrean and Others)**

**HELD**

**15-O-1320 (31)**

An Ordinance by Councilmember Mary Norwood authorizing the Chief Financial Officer to amend the FY 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held, 7/29/15); (Councilmember Norwood)**

**HELD**

**15-O-1365 (32)**

An Ordinance by Councilmember Alex Wan amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase for Council Assistants in an amount of three and a half percent (3.5%) or six thousand three hundred fifty-one dollars and fifty-nine cents (\$6,351.59) for the Council President's Staff and each Councilmembers' Staff, for a total of one hundred one thousand six hundred twenty-five dollars and forty-four cents (\$101,625.44), to be Funded from the General Fund; and for other purposes. **(Held and Substituted, 8/26/15); (Councilmember Wan)**

**HELD AND SUBSTITUTED**

**15-O-1366 (33)**

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget so as to provide a salary increase equivalent to one-step or 3.5% to eligible Sworn Personnel in the Atlanta Police Department, Atlanta Fire Rescue Department, and the Department of Corrections; and for other purposes. **(Held and Substituted, 8/26/15); (Councilmembers Wan and Norwood)**

**HELD AND SUBSTITUTED**

**15-O-1367 (34)**

An Ordinance by Councilmembers Alex Wan and Mary Norwood amending the City of Atlanta Fiscal Year 2016 Budget to include a pay increase of an amount of three and a half percent (3.5%) for eligible all permanent full-time employees who are Grade 19 and Above, excluding temporary, part-time, contract and seasonal employees and sworn personnel; and for other purposes. **(Held and Substituted, 8/26/15); (Councilmembers Wan and Norwood)**

**HELD AND SUBSTITUTED**

**15-O-1404 (35)**

An Ordinance by Councilmember Felicia A. Moore to amend Chapter 2 (Administration), Article X (Procurement and Real Estate Code), Division 4 (Source Selection and Contract Formation), Section 2-1187 of the City of Atlanta Code of Ordinances by adding a new Section 2-1187.1 entitled "E-Verify Requirements," and Section 2-1187.2 entitled "E-Verify Process," requiring that the Chief Procurement Officer or his Designee Only accept bid proposals from proponents/bidders seeking to do business with the City of Atlanta who submit properly completed E-Verify forms and attach a copy of the proponent/bidder's user identification number confirmation from the Federal Work Authorization Program; and for other purposes. **(Held, 9/16/15); (Councilmember Moore)**



**HELD**

**15-O-1489 (36)**

An Ordinance by Councilmember Andre Dickens waiving the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Chief Financial Officer to reimburse the First Tee for Infrastructure Improvements made to John A. White Park on behalf of the City of Atlanta in the amount of seventy thousand dollars (\$70,000.00); to be charged to and paid from accounts listed herein; and for other purposes. **(Held and Substituted, 10/28/15); (Councilmember Dickens)**

**HELD AND SUBSTITUTED**

**15-O-1510 (37)**

An Ordinance by Councilmember Mary Norwood authorizing the Department of Human Resources to accept and implement the corrected Salary Schedule for the Atlanta Fire Rescue Department, attached hereto as Exhibit A; and for other purposes. **(Favorable, 11/10/15); (Tabled at Full Council meeting November 16, 2015); (Referred back from Full Council, 12/7/15); (Held, 12/16/15); (Councilmember Norwood)**

**HELD**

**15-O-1511 (38)**

An Ordinance by Councilmember Mary Norwood authorizing the Department of Human Resources to accept and implement the corrected Salary Schedule for the Atlanta Police Department, attached hereto as Exhibit A; and for other purposes. **(Favorable, 11/10/15); (Tabled at Full Council meeting November 16, 2015); (Referred back from Full Council, 12/7/15); (Held, 12/16/15); (Councilmember Norwood)**

**HELD**

**15-O-1553 (39)**

An Ordinance by Councilmember Mary Norwood to authorize any necessary adjustments of annual salaries for Atlanta Police Department Senior Patrol Officers and Investigators; and for other purposes. **(Held, 12/16/15); (Councilmember Norwood)**

**HELD**

**15-O-1554 (40)**

An Ordinance by Councilmembers C. T. Martin, Michael Bond, Joyce Sheperd, Keisha Lance Bottoms, Andre Dickens and Alex Wan of Atlanta Fiscal Year 2016 Budget to authorize the increase of annual salaries in the amount of percent ( %) for all permanent full-time employees who are grade 19 and above, excluding temporary, part-time, contract and seasonal employees and sworn professionals; to address compression in the Atlanta Fire Rescue Department (AFRD) and the Department of Corrections; and for other purposes. **(Held, 12/16/15); (Councilmember Martin and Others)**

**HELD**

**15-O-1581 (41)**

An Ordinance by Councilmember C. T. Martin to affirm and amend Divisions 12 and 9 of Chapter 2, Article X of the City of Atlanta Code of Ordinances, known as the Equal Business Opportunity Program ("EBO Program") and Small Business Opportunity Program ("SBE Program") respectively; to acknowledge and incorporate the Disparity Study performed by Keen Independent Research LLC; to review, amend and apply the Beneficial Adjustments in the Disparity Study administered by Keen Independent for the 2015 City of Atlanta Disparity Study and the provisions of the EBO and SBE Programs; and for other purposes. **(Held, 12/16/15); (Contract Compliance)**

**HELD**

**15-O-1585 (42)**

An Ordinance by Councilmembers Felicia A. Moore, Mary Norwood and Andre Dickens amending Section 50-35, and 1-103 of the City of Atlanta Code of Ordinances, so as to create new Subsections relating to View-Only Access of Financial Information by members of the Atlanta City Council and the Public; and for other purposes. **(Held and Amended, 12/16/15); (Council)**

**HELD AND AMENDED**

**15-O-1586 (43)**

An Ordinance by Councilmembers Mary Norwood, Alex Wan, Andre Dickens, Natalyn Archibong, Carla Smith, Kwanza Hall, Ivory Lee Young Jr, C. T. Martin and Felicia A. Moore authorizing the increase of annual salaries in the Atlanta Fire Rescue Department Sergeant, Lieutenant and Captain Rank, retroactive to July 1, 2015; and for other purposes. **(Held, 12/16/15); (Fire Rescue)**

**HELD**

**15-R-3726 (44)**

A Resolution by Councilmembers Alex Wan and Yolanda Adrean to direct the Commissioner of Human Resources, the American Federation of State, County and Municipal Employees ("AFSCME") and the Professional Association of City Employees ("PACE") to submit a report to the Atlanta City Council that will address compression for all General Non-Sworn Employees; to set August 17, 2015 as the due date for the report; and for other purposes. **(Held for additional information, 6/24/15); (Councilmembers Wan and Adrean)**

**HELD**

**15-R-3875 (45)**

A Resolution by Councilmembers Andre Dickens, Michael J. Bond, Mary Norwood and Ivory Lee Young, Jr. authorizing the execution and delivery of a Third Supplemental Indenture of Trust Securing the City of Atlanta's Subordinate Lien Tax Allocation Bonds (Atlantic Station Project), Series 2006; and for other purposes. **(Held, 7/29/15); (Councilmember Dickens and Others)**

**HELD**

**15-R-4363 (46)**

A Resolution by Councilmember Keisha Lance Bottoms authorizing the approval and adoption of the Fulton County Service Delivery Strategy; authorizing the Mayor to execute the Fulton County Service Delivery Strategy on behalf of the City; and for other purposes. **(Councilmember Bottoms)**

**HELD**

**16-O-1010 (47)**

An Ordinance by Councilmembers Michael Julian Bond, Clela Winslow, Joyce Sheperd, Andre Dickens, Howard Shook, C.T. Martin and Keisha Lance Bottoms authorizing a donation in an amount not to exceed five hundred dollars and zero cents (\$500.00) from the Post 1 At-Large Carry Forward Account to the Carrie Steele-Pitts Home; and for other purposes. **(Held, 1/13/16); (Council)**

**HELD**

**16-O-1011 (48)**

An Ordinance by Councilmembers Michael Julian Bond, Keisha Lance Bottoms, Joyce Sheperd, C. T. Martin, Howard Shook and Andre Dickens authorizing a donation in an amount not to exceed five hundred dollars and zero cents (\$500.00) from the Post 1 At Large Carry Forward Account to the Ronnie Thames Foundation for the purpose of purchasing Fire and Carbon Monoxide Detectors and Fire Extinguishers for the Community; and for other purposes. **(Held, 1/13/16); (Council)**

**HELD**

**16-O-1030 (49)**

An Ordinance by Councilmember Michael Julian Bond amending Article II (Council), Division 3 (Standing and Other Committees), Section 2-135(a) (4), (5) and (7) of the City of Atlanta Code of Ordinances to realign the jurisdiction of the Standing Committees; and for other purposes. **(Held, 1/27/16); (Council)**

**HELD**

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

  
~~Jim Beard~~, CFO  
Secretary

Charlene Parker  
Recording Secretary

  
John Gaffney  
DCFO

***"The Department of Finance... because customer service is important to us."***